

ROCKY RIVER CITY SCHOOL DISTRICT  
**COMBINED**  
**COMMITTEE-OF-THE-WHOLE &**  
**BOARD OF EDUCATION MEETING**  
4:00 PM • Wednesday, March 7, 2018  
Fireside Room • 1101 Morewood Parkway

**AGENDA**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item. Guests and visitors are requested to sign the Visitors' Register. In accordance with **Bylaw 0169.1: Public Participation at Board Meetings**, those wishing to address the Board are required to complete the **Bylaw 0169.1 Form** and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.*

*\*Indicates items added to the agenda after 3:00 PM on the Friday prior to the Board Meeting.*

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Resolution to Adopt Agenda**

**5. Reports**

- a. Building Report - Kensington Intermediate School
- b. \*Mayor Bobst and Chief Stillman
- c. Robotics Club Presentation
- d. Superintendent's Update

**6. Oral and Written Communications**

*In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*

**7. Resolution to Approve Minutes of Preceding Meetings**

- a. Board of Education Committee Meeting, February 7, 2018 (ALL)
- b. Board of Education Meeting (Finance), February 15, 2018 (ALL)
- c. Board of Education Meeting, February 15, 2018 (ALL)

**8. Committee and Representative Reports:**

- a. **Curriculum Committee** - Ms. Olander
  - i. 3/7 CAC meeting review
  - ii. Grades 6-8 ELA texts
  - iii. \*Seal of Biliteracy
- b. **Facilities Committee** - Dr. Fancher

- c. **Finance Committee** - Ms. Leitch
- d. **Policy & Legislation Committee** - Ms. Beach
  - i. School Security - Metal Detectors
- e. **School Community** - Ms. Goepfert
  - i. Rocky River Education Foundation
  - ii. Rocky River Parks and Recreation Commission
  - iii. Rocky River Public Library Trustee Vacancy
  - iv. Community Challenge

**9. Treasurer Report**

- a. **Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$30,902.31 for February, 2018** (Exhibit A)
- b. **Resolution to Amend Appropriation for all Funds as of February 28, 2018 in the Amount of \$51,257,652** (Exhibit B)
- c. **Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Cuyahoga County Fiscal Officer** (Exhibit C)
- d. **Resolution to Approve Then and Now Certificate** (Exhibit D)

**10. Superintendent's Report**

- a. **Resolution to Approve Appointments<sup>1</sup>**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Catherine Bitounis	Home Instruction Tutor as needed from 2/27/18 - 6/6/18		MA, Step 1
Lisa Fiorello	Cook, 0.88 FTE	8/20/18	Step 15
Leo Soneson	Transportation Aide, 0.19 FTE	3/1/18	Step 2
Noah Wardle	Educational Aide, 1.0 FTE	8/21/18	Step 1

**Supplemental Duty Appointments for 2017-18 School Yr:**

<u>Name</u>	<u>Position/Classification</u>	<u>Effective</u>	<u>Rate of Pay</u>
Bridget Ebenger-Balla <sup>2</sup>	Softball, Co-Asst., HS		\$1,758
Stephanie Davis <sup>2</sup>	Lacrosse, Asst., Girls, HS		\$2,933
*Robert Perez <sup>2</sup>	Lacrosse, Asst., Boys, HS		\$2,933
*Patrick Royer <sup>2</sup>	Track, Asst., HS		\$3,520
Elizabeth Steinmetz <sup>2</sup>	Lacrosse, Head, Girls, HS		\$5,868

\*Colleen Thoburn<sup>2</sup> Softball, Asst., HS

\$3,516

**Occasionals:**

Desirae Bass

Lisa Fiorello

1. *Employment conditional upon receipt of a negative drug test screening & a satisfactory criminal reference check.*
2. *For any supplemental contract initially awarded to a non-licensed person by this resolution, the Board made such position(s) available to licensed employees of the District, but no qualified licensed employee of the District expressed interest in the position(s); and further the Board advertised the position(s) to qualified licensed personnel outside of the District, but no qualified licensed personnel outside of the District expressed interest in the position(s).*

**b. Resolution to Approve Leave of Absence**

**Name**

**Reason**

Carolyn Baird Unpaid leave from 2/28/18-3/1/18

**c. Resolution to approve the 2018-2019 Rocky River City School District Handbooks (RRHS Parent/Student Handbook 2018-2019, RRMS Parent/Student Handbook 2018-2019, GPS/KIS Parent/Student Handbook 2018-2019, Preschool Parent/Student Handbook 2018-2019, Athletics/Activities Handbook 2018-2019, Coaches and Advisors Handbook 2018-2019) and the District-Wide Code of Conduct 2018-2019 contained within, copies of which are attached hereto in sum and substance. (Exhibit E)**

**d. Resolution to Approve Textbooks**

English Language Arts Grade 6-8

My Perspectives

Morrell, Hiebert, Gallagher, Cummins

Pearson

C. 2017

**e. Resolution to Approve Overnight Travel for the RRHS Chess Team to Travel to Columbus, Ohio from April 26-29, 2018 to compete in the National HS Chess Championships.**

**f. Resolution to Accept Gifts to Schools**

- i. **Matching Gift from Cynthia Pappadakes and Wells Fargo Foundation:** Donation of \$50.00 to the Rocky River High School Newspaper.
- ii. **Memorial Donations from the Estate of Forrest Olmstead:** Donation of \$2,076.75 to the Rocky River High School Makerspace.
- iii. **Ben Bowman, Ph.D.:** Donation of 12 french books to the Rocky River Middle School Media Center.
- iv. **Dwan & James Kitko:** Donation of \$140.00 to the Goody Marcks Athletic Scholarship Fund.
- v. **Marcia McCraw:** Donation of \$200.00 to the Goody Marcks Athletic Scholarship Fund.
- vi. **Deborah Row:** Donation of \$50.00 to the Goody Marcks Athletic Scholarship Fund.
- vii. **M. Roberta Mix:** Donation of \$50.00 to the Goody Marcks Athletic Scholarship Fund.

- viii. **\*Lindy Crouch:** Donation of \$39.60 to the Rocky River High School Lunch Assistant Account.
- ix. **\*Saeed Omara:** Donation of \$2.00 to the Kensington Intermediate School Milk Assistant Account.

**11. Other Business**

**12. Resolution to Adjourn**